



Agenda Item Number: 2005-8-11A

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: August 9, 2005

Department: Commissioner Michael Brasher **Staff Contact:** Robert Doucette, Commission Asst. District 5

TITLE: Open Space Advisory Committee Appointments

ACTION: Motion to approve the appointment of Steve Wentworth, representing Commission District 1 and Elaine Morrell, representing Commission District 5 to the Open Space Advisory Committee.

SUMMARY:

The Open Space Advisory Committee was created in April 1999 to advise the Board on open space acquisition. The committee was recreated with AR-23-2001 after voter passage of the 6-year Open Space Mill Levy in November 2000. The Resolution states that the Board shall appoint a seven-member committee comprised of County residents with "knowledge and interest in open space, real estate, urban and regional planning or related law."

The committee's specific duties include soliciting nominations for acquisition, evaluating nominated properties, advising the Board on acquisition progress and status of properties approved for purchase and recommending additions and deletions to the list of potential open space properties. In addition, the 2001 Resolution added the important task of offering advice and recommendations for open space planning.

Commissioner Armijo requests the appointment of Steve Wentworth representing Commission District 1 to the Open Space Advisory Committee. This will be Mr. Wentworth's first term expiring August 9, 2008.

Commissioner Michael Brasher requests the appointment of Elaine Morrell representing Commission District 5 to the Open Space Advisory Committee. This will be Ms. Morrell's first term expiring August 9, 2008.

ATTACHMENTS:

1. Roster
2. Resumes
3. Letters dated April 26, 2005 and April 28, 2005 (Elaine Morrell)